

**MEETING OF THE PUBLIC HEALTH COUNCIL**  
**DOCKET: TUESDAY, MAY 25, 2004, 10:00 A.M.**  
**HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2<sup>ND</sup> FL.**  
**250 WASHINGTON STREET, BOSTON, MA:**

**1) ROUTINE ITEMS: No Discussion**

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meetings of December 16, 2003, February 24, 2004 and March 30, 2004 (**Approved**)

**2) PERSONNEL ACTIONS: No Discussion**

- a) Request approval of reappointments to the various medical staffs of Tewksbury Hospital, letter of May 13, 2004 (**Approved**)
- b) Request approval of appointments and reappointments to the medical and allied health professional staff of Lemuel Shattuck Hospital, letter of May 14, 2004 (**Approved**)
- c) Request approval of an appointment of Alla Tchesnovetskaya, M.D. to the Affiliate Medical Staff of Western Massachusetts Hospital, letter of May 4, 2004(**Approved**)

**STAFF PRESENTATION: - (Postponed until next month)**

**“Traumatic Brain Injuries in Massachusetts: An Overview of the Data”, by Holly Hackman, MD, MPH, Director, Injury Surveillance Program, Center for Health Information, Statistics, Research and Evaluation**

**3) REGULATIONS:**

- a) Request for Promulgation of Amendments to 105 CMR 130.000: Hospital Licensure, Regarding Procedures for Consent to Autopsy (**Approved**)
- b) Request for Approval to Promulgate Emergency Amendments to 105 CMR 170.000: Emergency Medical Services System and 105 CMR 150.000: Licensing of Long-Term Care Facilities (**Approved**)

**-over-**

**4) DETERMINATION OF NEED: CATEGORY 1 APPLICATION:**

**PROJECT APPLICATION NO.4-1464 OF LINDEN PONDS, INC.** for new construction of a 236-bed Level II skilled Nursing Facility as part of a 1,875 residential unit Continuing Care Retirement Community called Linden Ponds Retirement Community to be located at 411 Whiting Street, Hingham, MA (**Approved**)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require a decision until a subsequent meeting.